Data Match Name	Purpose	Match Criteria
Bank Match	To determine if applicants and recipients have bank accounts, IRA's, CD's, etc. that are unknown to FSSA/ICES.	Match all individuals on ICES to all individuals on the Financial Institution Files. Use standard demographic match criteria. Compare ICES Cash on hand (Liquid resource codes ca, ch, cu, sa, sc) to financial file. Flag all different amounts. Report Bank Name, Financial Amounts, effective dates.
Bureau of Motor Vehicles Match	To determine if applicants and recipients own motor vehicles that are unreported to FSSA as assets.	Use standard demographic match criteria to match all applicant and recipients in ICES vs. all individuals on the BMV registration file. Compare vehicle amount in ICES to vehicle amount in BMV file. Flag all differences. Report vehicle make, year, model, value, and dates.
Casino and Race Track Winnings Match	To detect applicants and recipients who have casino/race track winnings over $2000 which may require rebudgeting of the case.	Use standard demographic match criteria to match all applicant and recipients in ICES vs. all individuals on the casino and race track IRS files. Compare to amount lump sum and liquid asset codes ca, ch, cu, sa, sc in ICES . Flag all dollar differences. Report name, address, DOB, winnings, source, and dates.
Child Care Employment/ Payroll Match	To determine if applicants and recipients are currently employed as Child Care Providers and receiving income that is unknown to FSSA.	Use standard demographic match criteria to match all applicants and recipients in ICES vs. all individuals on Child Care provider Employment/Payroll files. Flag all positive matches where salary in ICES does not equal salary on Child Care file during active FSSA eligibility period. Report Provider name, address, weekly salary and employment start and end dates.
Child Care Provider/Child Care Development Fund Match	To determine if applicants and recipients are currently employed as Child Care Providers and receiving income that is unknown to FSSA.	Use standard demographic match criteria to match all applicants and recipients in ICES vs. all individuals on CCDF. Flag all positive matches where salary in ICES does not equal salary on CCDF during active FSSA eligibility period. Report Provider name, address, weekly salary and employment start and end dates.

Data Match Name	Purpose	Match Criteria
County Employment/ Payroll Match	To determine if applicants and recipients are currently (or have been) public employees in any Indiana County government and receiving (or have received) income that is unknown to FSSA.	Use standard demographic match criteria to match all applicant and recipients in ICES vs. all individuals on County Employment/Payroll files. Flag all positive matches where salary in ICES does not equal salary on County file during dates of FSSA active eligibility. Report County name, address, weekly salary and employment start and end dates.
Credit Bureau/ Broker Matches	To determine if applicants and recipients have undisclosed assets by analyzing their financial information on file with a credit bureau or broker.	Use standard demographic match criteria to match all applicant and recipients in ICES vs. all individuals on the credit bureau/broker files. Compare to ICES asset amounts and Liquid Resource Codes: ca, ch, cu, ir, ke, rp, sa, sc, st, tr. Flag all asset amounts not present or undervalued in ICES. Report name, address, DOB, source, asset amount and dates.
Home Attendant Payroll Match	To determine if applicants and recipients are currently employed as Home Attendants and receiving income that is unknown to FSSA.	Use standard demographic match criteria to match all applicant and recipients in ICES vs. all individuals on Home Attendant Employment/Payroll files. Flag all positive matches where salary in ICES does not equal salary on Home Attendant file during FSSA eligibility period. Report Provider name, address, weekly salary and employment start and end dates.
Hoosier Lottery Match	To detect recipients who have lottery winnings over $600 which may require rebudgeting of the case.	Using standard ICES Demographic data match applicants and recipients vs. lottery winners file using name, address, SSN, etc. Compare ICES Amount Lump Sum Income and Liquid Resource codes: ca, ch, cu, sa, sc vs. lottery winnings amount in month/year of lottery winning. Flag all differences over $600. Report: name address, date and amount of winnings
Identity Duplication Match	Determine if any recipients have more than one FSSA case and may be receiving duplicate or overlapping benefits.	Match each ICES individual/case demographic fields vs. all other ICES individual/case demographic fields. Open/eligible cases only.

Data Match Name	Purpose	Match Criteria
IMPACT 24 Month Limit Match	To determine if any recipient has exceeded the 24 month limit in the IMPACT program.	Match IMPACT start date for each IMPACT recipient vs. current date. Flag any IMPACT engagement that exceeds 24 months.
Indiana New Hire Match	Determine if any recipient has unreported newly gained income.	Match demographics for all active individuals over 16 years of age vs. all individuals on the Indiana new hires file. Compare employment type, in ICES to new hire data within date range. If ICES employment type blank, flag all positive hits, report employer name, address, ID, employment start and end dates, and income level.
Inheritance Match	To determine if any applicant or recipient has recently received an inheritance.	Using standard demographic match criteria match all individuals on ICES vs. inheritances in each court file. Compare to Amount lump sum in ICES for time period. Flag all dollar differences. Report name, address, award dollar level, award date.
Insurance Settlements Match	To determine if any applicant or recipient has recently received an insurance settlement.	Using standard demographic match criteria match all individuals on ICES vs. inheritances in each settlement file. Compare to ICES life insurance amount. Flag all dollar differences. Report name, address, DOB, settlement dollar level and date.
National Fleeing Felon Match	To determine if applicants or recipients are fleeing felons who may not be eligible to receive public benefits.	Use standard demographic match criteria to compare all applicants and recipients on ICES to all persons with outstanding warrants on the National Fleeing Felons File. Flag all positive felony and/or illegal substance warrant matches. Report name, address, state, warrant type, and warrant dates.
National New Hire File Match	Determine if any recipient has unreported newly gained income. Since this a nationwide file it will be particularly effective for those states abutting Indiana.	Match demographics for all active individuals over 16 years of age vs. all individuals on the national new hires file. Compare employment type, in ICES to New hire data within date range. If ICES employment type blank, flag all positive hits, report employer name and address, start and end date, and income level.

Data Match Name	Purpose	Match Criteria
Neighboring States Public Benefits Match	To determine if applicants and recipients are currently receiving (or have received) Public Benefits that are unknown to FSSA.	Use standard demographic match criteria to match all applicants and recipients in ICES vs. all individuals on the Michigan / Ohio Eligibility files. Compare active eligibility dates. Flag all concurrent and overlapping matches. Report: state and county name, address and phone number; program eligibility, and eligibility start and end dates.
Outstanding Warrants Match	To determine if applicants or recipients have outstanding arrest warrants, as fleeing felons, users of illegal substances, etc. may not be eligible to receive public benefits.	Use standard demographic match criteria to compare all applicants and recipients on ICES to all persons with outstanding warrants on the police files. Flag all positive felony and/or illegal substance warrant matches. Report name, address, DOB, warrant dates.
Personal Injury Awards Match	To determine if any applicant or recipient has recently received a financial award as a result of a personal injury lawsuit.	Using standard demographic match criteria match all individuals on ICES vs. personal injury awards in each court file. Compare award amount to ICES amount Lump sum Income and Liquid Resource codes: ca, ch, cu, sa, sc. Flag all dollar differences within date range. Report award dollar level, award date.
Prisoner Match	To determine if incarcerated persons are budgeted as living in household.	Use standard demographic match criteria to compare all applicants and recipients on ICES to all persons prisoner file. Flag all positive matches. Report name, address, DOB, Prison Name, start and end dates.
Professional License Match	To determine if any applicants and recipients have professional licenses which would indicate income which may not be known to FSSA.	Use standard demographic match criteria to match all applicants and recipients in ICES vs. all individuals with licenses. Compare to Amount Self Employed Income. Flag all ICES cases with no self employed income. Report name, address, DOB, license type, and dates.

Data Match Name	Purpose	Match Criteria
Property Tax Match	To determine if applicants and recipients own real and/or personal property that is unknown to FSSA. This may be an indicator of undisclosed assets which may affect case eligibility.	Use standard demographic match criteria to match all applicants and recipients over 18 years of age in ICES vs. all individuals on the property tax files. Compare to real property resource in ICES. Flag all different amounts. Report: county name, type of property, assessed value and dates.
Public Assistance Reporting Information System (PARIS) Match	Detection of undisclosed recipient income from the following sources: Veteran's Administration Benefits; Department of Defense payroll and retirement benefits; Interstate benefits (most likely Illinois & Kentucky).	Defined by HSS.
Quarterly Wage Reporting Match	To determine if the applicant or recipient has unreported wages.	Match demographics for all active individuals over 16 years of age vs. all individuals on the Quarterly wage file. Compare employment type and wages, in ICES to quarterly wages earned within date range. If ICES employment type blank or if wage amounts differ, flag all positive hits, report employer name and address, start and end date, and income level.
School Address/ Guardian Match	To determine if children of applicants and recipients are currently living with persons other than those known to FSSA. This may be an indication that an employed person with earned income is supporting a child or children with that income not budgeted for public benefit eligibility.	Use standard demographic match criteria to match all persons coded as "Attending school" in ICES vs. all individuals on the district enrollment files. Compare address in ICES vs. address in enrollment file. Flag all address differences. Compare all names of adults over 18 in ICES to guardian name in enrollment file. Flag all differences. Report: district name, child name and address, guardian name; and enrollment dates.

Data Match Name	Purpose	Match Criteria
Securities Match	To determine if applicants or recipients own stocks and/or bonds and/or annuities that are unknown to FSSA.	Using standard demographic match criteria, match ICES stock, bonds and annuities fields vs. major brokerage house datafields.
Section 8/ Public Housing Match	To determine if applicants or recipients reside in Section 8 or Public Housing unknown to FSSA/ ICES and/or verify if applicant or recipient addresses and/or verify applicant or recipient incomes.	Using standard demographic criteria, compare all ICES case addresses to housing file address. Compare ICES income to housing file income. Report both addresses, name, and date. Report income both income levels if different.
State Payroll/Pension File Match	Determine if any current or retired Indiana state employees are currently receiving FSSA benefits.	Match all individuals over 16 years of age on ICES to all individuals on the Indiana State Payroll/Pension Files. Use standard demographic match criteria. Compare ICES income to state payroll wages/ benefits. Flag all different amounts. Report income ICES and state income levels, start and end dates.
Systematic Alien Verification for Entitlements (SAVE) Match	Enable FSSA to verify the immigration status of applicants and recipients to determine if they are eligible for public benefits.	Match applicant/ recipient demographics on ICES vs. alien demographics on SAVE. Determine qualified alien status for matched individuals, flag non qualified individuals.
Third Party Health Insurance Plan (TPHI) Match	To determine if applicants and recipients have private health insurance coverage, that is unknown to FSSA, which may reduce state Medicaid costs.	Use standard demographic match criteria to match all applicants and recipients in MMIS vs. all individuals on the TPHI files. Flag all matches where TPHI coverage plan data differs during coverage dates. Report: provider name, address and phone number; Plan Name, and coverage dates.

Data Match Name	Purpose	Match Criteria
Unemployment Benefits Match	To determine if an applicant or recipient has unemployment benefits that are unreported to FSSA/ICES.	Match demographics for all active individuals over 16 years of age vs. all individuals on the UIB file. Compare UIB Unearned income and Liquid Resource code ui, in ICES to UIB benefit amount within date range, if different, flag all positive hits, report recipient name, address, DOB, start / end date, and income level.
Utility Match	To verify if applicant or recipient addresses.	Using standard demographic criteria, compare all case addresses to utility file address. Report both addresses, name, and date.
Visiting Nurse Staff Employment/ Payroll Match	To determine if applicants and recipients are currently employed as Visiting Nurses and receiving income that is unknown to FSSA.	Use standard demographic match criteria to match all applicant and recipients in ICES vs. all individuals on Visiting Nurse Service Provider Employment/Payroll files. Flag all positive matches where salary in ICES does not equal salary on Home Attendant file during FSSA eligibility period. Report Provider name, address, weekly salary and employment start and end dates.
Vital Statistics Match	To determine if applicants and recipients are recently married or deceased and have not reported these events to FSSA.	Use standard demographic match criteria to match all applicants and recipients in ICES vs. all individuals on the vital statistics files. Compare date of marriage, ICES vs. vital statistics and date of death in ICES vs. date of death in vital statistics file. Flag all differences. Report marriages and deaths with dates.
Wage Reporting Match	To determine if the applicant or recipient has unreported wages.	Match demographics for all active individuals over 16 years of age vs. all individuals on the IDWD wage file. Compare employment type and wages, in ICES to IDWD wages earned within date range. If ICES employment type blank or if wage amounts differ, flag all positive hits, report employer name and address, start and end date, and income level.

Data Match Name	Purpose	Match Criteria
Worker's Compensation Match	To determine if any applicant or recipient is receiving worker's compensation benefits that are unknown to FSSA.	Using the standard demographic match criteria compare all individuals over 16 years of age on ICES to all individuals noted on the worker's comp file as receiving or have received awards and Liquid Resource code wc. Determine if award lump sum or recurring. Compare recurring award to ICES unearned income amount. Compare lump sum award to ICES lump sum amount. For all monetary differences within the award period, report award type, amount, start and end dates.